

Beaver County  
Beaver, UT 84713  
February 5, 2001

The Board of County Commissioners met on February 5, 2001 at 10:00 a.m. for its regularly scheduled meeting. Those present were William L Dalton, Chairman; Mark S Whitney, Member; Patrick R. Yardley, Member; Bryan Harris, Administrative Assistant; Leo G. Kanell, Attorney; and Paul B Barton, Clerk/Auditor.

Minutes of the January 8 & 22, 2001 meeting were read. It was moved by Commissioner Yardley, seconded by Commissioner Whitney and unanimously passed to approve the minutes.

Mark Nelson met with the Board to request an old Canon copier be declared surplus property. It was moved by Commissioner Whitney, seconded by Commissioner Yardley and unanimously approved to grant the request.

Mr. Nelson reported on educational programs the Extension Service is working on. Commissioner Whitney reported that he has been working on a way to bring the program to Milford with a partnership between the County, Milford City and Utah State University.

Mr. Nelson presented the cooperative agreement between the County and the Extension Service. It was moved by Commissioner Yardley, seconded by Commissioner Whitney and unanimously approved to sign the agreement.

Marreen Casper, from Senator Orrin Hatch's office, met with the Board to introduce herself and stated that she is available to assist in obtaining federal grants.

The Board discussed amending the cellular phone policy. It was moved by Commissioner Whitney, seconded by Commissioner Yardley and unanimously approved to add Section XVIII, paragraph F to the personnel policy of the County.

The compensation of Robert Weidner, a lobbyist on Washington D.C., was discussed. It was the consensus of the Board to invite Mr. Weidner to the Board's meeting.

Craig Davis and Cory Norman met with the Board to discuss a land division applied for by Richard Limb. The Planning Commission recommended the land division. It was moved by Commissioner Whitney, seconded by Commissioner Yardley and unanimously approved to grant the division with the provision that a right-of-way be granted to the affected properties by Mr. Limb.

Mr. Davis reported that Jack McMullin and Scott Bealer's terms on the Planning Commission have expired. Both men have expressed interest in continuing to serve. It was moved by Commissioner Whitney, seconded by Commissioner Yardley and unanimously approved to reappoint Mr. Bealer and Mr. McMullin to three year terms.

Commissioner Whiney presented a copy of the Southwest Center audit for the 200 fiscal year.

Mr. Harris presented an addendum to the Work Release No. 2 between Beaver County and Sunrise Engineering on the EDA grant for the Thermo Road Project. It was moved by Commissioner Yardley, seconded by Commissioner Whitney and unanimously approved to sign the letter.

Brian Mauldwin, from Circle Four Farms, met with the Board to report on a study that Southern Utah University will be doing on the monitoring of odor.

Mr. Harris discussed the vehicle needs of the Building Department. The matter was referred to Commissioner Yardley for review.

The World AgExpo was discussed. Commissioner Yardley and Commissioner Whitney will be attending. Betty Miller from the Travel Council requested information on the number of attendees at the show so she could provide tourism brochures.

Jim Guymon, from the Division of Wildlife, met with the Board to present the state payment-in-

lieu-of-taxes. Mr. Guymon discussed the activities of the Division and answered the Board's questions.

Maureen Verhaeren and Keven Whicker met with the Board to give an update on the GIS & GPS activities in the County.

Commissioner Whitney discussed an issue related to the emergency medical services in the Milford/Minersville area. Mr. Kanell will draft a letter requesting an investigation into the operations of the Milford Valley ambulance service. Mr Harris will draft a letter requesting assistance in operating the service in the Milford area and coordination with the Minersville EMT's.

Commissioner Whitney discussed an issue relating to at-will employment. Commissioner Whitney moved to make all at-will employment changes subject to approval of the Board of Commissioners.

Chad Johnson and Ken Yardley met with the Board to discuss statements of qualifications for bidders on the jail expansion. Statements were received from Sahara Construction/GSBS Architects, Hogan & Associates and Carter Brothers Construction/Edwards & Daniels Architects and RB Concrete & Construction. After review it was the consensus of the Board to send a letter to RB Construction and thank them for their interest, but not accept a bid. All others will be allowed to submit bids.

A report from Microbial Insights, Inc. was reviewed. The report gave results of water testing on the Milford Flat.

It was moved by Commissioner Whitney, seconded by Commissioner Yardley and unanimously approved to appoint the following to the Tushar Lakeside Campground Board: Val Smith, Ila Smith, J.D. Osborn, Glenna Osborn, Richard Albrecht, Penny Albrecht, Jerry Jimenez and Cathy Jimenez. Commissioner Yardley will serve as the Commission representative on the Board.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED

Chairman

Clerk/Auditor

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Beaver County  
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February 20, 2001

The Board of County Commissioners met for a work meeting on February 20, 2001 at 4:10 p.m. Those present were William L Dalton, Chairman; Mark S. Whitney, Member; Patrick R. Yardley, Member; Leo G. Kanell, Attorney; Bryan Harris, Administrative Assistance; and Maureen Verhaeren, Commission Secretary.

James K. Slavens, Floyd W. Holm, and Keith C. Barnes met with the Board to review their proposals for the public defender position. After discussion, Commissioner Yardley moved, Commissioner Whitney seconded, and the motion passed to hire Keith Barnes for the remainder of the year.

The Commission discussed letting the School District put a computer in the front hallway of the Administration Building for parents to access their students' grades. Bryan Harris will get more information from the School District before a decision is made on this matter.

The Commission discussed the Project Management Agreement for Jail Expansion. The matter was tabled until the next commission meeting.

Maureen Verhaeren met with the commission regarding the Miss Utah Pageant and Beaver County's continued involvement in that franchise. The consensus of the Board was to stay in the pageant

at the State level as long as we have a pageant director willing to do the work.

Commissioner Whitney discussed with the Board the feasibility of helping a mining company finance a startup venture. Leo Kanell will furnish Bryan Harris with the name and number of an attorney who specializes in this area in order to investigate the matter further.

There being no further business, the meeting was adjourned.

APPROVED

Chairman

Clerk/Auditor

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